

## **RBCC BOARD MEETING 9/25/24**

In Attendance:      Gerd Prewett                      Glenda Walton                      Anne Nolan  
                                 Marcus Miglorie                      Su Harambe                      Heidi McKibbin

Board approved minutes from its 8/28/24 meeting.

Discussion Items (action items in bold italic)

1. Rental Agreement revision is done and is on RBCC website. Glenda did the flyer with the new rates which ***Jessica will post on the bulletin board.***
2. For the RBCC donation box, ***Heidi volunteered her husband, Isaiah, to create a QR code that links to our Paypal account.***
3. ***Su has asked Rudy for a quote to replace our outside RBCC sign.***
4. Anne reported that RBCC's participation in Tilth Alliance's Farm Fest was fun and successful (got 10 new email addresses to add to our Mailchimp mailing list).
5. Heidi and Marcus will purchase the candy for and host RBCC's table at Boo Bash on Sun., 10/27, 2-5 pm. They will decorate the table, use the 8' RBCC sign and put out flyers.
6. Marcus and Heidi are also hosting the Halloween Gala on Sat., 10/26. They are hoping to get more Board members to attend.
7. Nominating Committee. Gerd, Anne, Su, Jessica, Marcus, Glenda, Alan and Heidi expressed interest in continuing on the Board in 2025. ***Gerd will announce elections at next member meeting to solicit interest in running for a Board position.***
8. Arts and Crafts Market – Glenda reported that all is on track for this event. Suki and Leslie have extended the deadline for applicants by 2 weeks to 10/9 with hopes of getting more RB artists involved.
  - a. ***Board approved a \$250 budget to help fund flyers, signs and other promo materials.***
  - b. ***At its October meeting, the Board will discuss recommending that food vendors prepare food in a commercial kitchen and/or get a license.***
  - c. ***Jessica – can a 2025 RBCC event card be made in time for this event? Marcus is willing to do card on Canva.***
9. Following Board's review of Glenda's RB demographic data, a mailer to those new to the neighborhood was sent out by Jess and Su. Board also discussed: (a) substituting social activities at member meetings for speakers, (b) starting meetings at 6:30 for a social start, serving refreshments and (c) having the Feb. member meeting be dedicated to a "Meet and Greet."
10. Su has lined up Jason to DJ Harvest Social.
11. Fall Plant and Seed Swap will be on 10/19 from 11 am – 1 pm at the club. Alan, Anne A and Glenda will host.
12. Marcus reports that his 10/19 Beach Talk on "Bootleggers and Rum Runners of South Seattle" is all set. Alan will act as bartender.
13. Board agreed to be fiscal sponsor James Keblas's Traffic Calming grant request of the City. ***Anne N will include this initiative on the agenda for the 10/9 member meeting under "Announcements" and direct those interested in volunteering to James at jkeblas@gmail.com.***

Upcoming Speakers:

- October: FODHC and SPU - Taylor Creek restoration project update
- November: Kerry White, RB Food Innovation Center
- December: No speakers in December

Next Board Meeting: Oct. 23, 2024